

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64471

FILED
Mar 12, 2007
Secretary of State

Entity Name: R.W. BERK CARPENTRY CONSTRUCTION, INC.

Current Principal Place of Business:

1312- 50TH AVE DR W
PALMETTO, FL 34221

New Principal Place of Business:

7116 56 TER. EAST
PALMETTO, FL 34221

Current Mailing Address:

1312- 50TH AVE DR W
PALMETTO, FL 34221

New Mailing Address:

7116 56 TER. EAST
PALMETTO, FL 34221

FEI Number: 59-2786046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, RAYMOND W., JR.
1312 - 50TH AVE DR W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BERK, RAYMOND W., JR.
7116 56 TER. EAST
PALMETTO, FL 34221 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAYMOND W. BERK

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERK, RAYMOND W.,
Address: 1312- 50 AVE DR W
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERK, RAYMOND W.,
Address: 7116 56 TER. EAST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND W. BERK

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date